

**AGENDA  
CITY COUNCIL  
DECEMBER 17, 2013**

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**NOTICE:**

**DECEMBER 17, 2013**

**5:30-5:45 P.M.     FINANCE COMMITTEE MEETING  
5:45-6:00 P.M.     WWTP COMMITTEE MEETING  
6:00-6:30 P.M.     INDUSTRIAL SEARCH COMMITTEE MEETING  
6:30-6:35 P.M.     POLICE COMMITTEE MEETING  
6:35-7:00 P.M.     INSURANCE COMMITTEE MEETING**

**TOWNSHIP MEETING  
DECEMBER 17, 2013**

- 1.     PRAYER**
- 2.     PLEDGE OF ALLEGIANCE**
- 3.     ROLL CALL**
- 4.     TOWNBOARD MINUTES- DECEMBER 3, 2013**
- 5.     PRESENTATION OF COMMUNICATIONS:**
- 6.     FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A.     BILL LIST-DECEMBER 17, 2013**

**CITY COUNCIL MEETING  
DECEMBER 17, 2013**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES- DECEMBER 3, 2013**
- 3. PRESENTATION OF COMMUNICATION**
  - A.**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL &  
BUILDINGS)**

- A.**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND  
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. BUILDING & ZONING DEPARTMENT REPORT-  
NOVEMBER 2013**
- B. PLAN COMMISSION AGENDA-JANUARY 9, 2014**
- C. GRAPHIC REVIEW BOARD-JANUARY 9, 2014**
- D. BOARD OF APPEALS MINUTES-DECEMBER 4, 2013**
- E. GRAPHIC REVIEW BOARD MINUTES-DECEMBER 5, 13**
- F. ORDINANCE TO AMEND 15.24.90 IF THE MUNICIPAL  
CODE SERVICE ENTRANCE SPECIFICATION**

**LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV,  
ORDINANCE)**

- A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND  
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. ORDINANCE TO CLOSE THE ALLEY CONNECTION  
EDISON AVENUE AND 19<sup>TH</sup> STREET**
- B. MEMO-STEVE OSBORN-2013 MFT MAINTENANCE  
ESTIMATE—LARGE ROLLER RENTAL-HMA PAVING**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

- A. BIDS FOR FALSE ALARM REGISTRATION PROGRAM,  
PER SOLICITATION PUBLISHED DECEMBER 5, 2013,  
FOLLOWING RESOLUTION ADOPTED NOVEMBER 5,  
2013, AND PER ORDINANCE 8377 AND 8384.**
- B. POLICE DEPARTMENT REPORT FOR NOVEMBER 2013**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

- A. FIRE DEPARTMENT REPORT FOR NOVEMBER 2013**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

- A. ORDINANCE AMENDING SECTION 6 OF ORDINANCE  
4868, AND AMENDING ORDINANCE 3819, AS  
PREVIOUSLY AMENDED BY SECTION 6.3 OF  
ORDINANCE NO 3878, ESTABLISHING RATES AND  
CHARGES FOR THE INDUSTRIAL PRETREATMENT  
PROGRAM**

**INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN**

**A. PENDING LITIGATION**

**B. OFFICE OF RISK MANAGEMENT REPORT 12/13/2013**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN**

**A. RESOLUTION TO ACCEPT THE GIFT OF 2701 MARSHALL, GRANITE CITY IL 62040**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

**A. RESOLUTION TO AUTHORIZE THE TRADE IN OF UP TO 20 CITY VEHICLE, FOR ENERGY EFFICIENT VEHICLES**

**B. INTERGOVERNMENTAL AGREEMENT-SWIC & GRANITE CITY-FIRING RANGE**

**C. TREASURER'S REPORT OCTOBER 2013**

**D. TREASURER'S REPORT NOVEMBER 2013**

**E. RESOLUTION AUTHORIZING THE REPLACEMENT OF LOST NAMEOKI PLAZA PLAZA BUSINESS DISTRICT CONSUMER TAX REVENUE NOTES SERIES 2005**

**F. PAYROLL-12/15/2013**

**Report of Officers  
Unfinished Business  
New Business**

**ADJOURNMENT**